CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Regular Session

September 16, 2002 8:00 p.m.

Council Chambers Bellevue, Washington

<u>PRESENT</u>: Mayor Marshall and Councilmembers Davidson, Lee, Mosher, and Noble

ABSENT: Deputy Mayor Degginger and Councilmember Creighton

1. <u>Call to Order</u>

The meeting was called to order at 8:05 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Deputy Mayor Degginger and Mr. Creighton were present.

Mrs. Marshall reported that Mr. Degginger is out of town on business and Mr. Creighton is ill.

- Mr. Noble moved to excuse Deputy Mayor Degginger's and Councilmember Creighton's absence, and Mr. Mosher seconded the motion.
- The motion to excuse the absence of Deputy Mayor Degginger and Councilmember Creighton carried by a vote of 5-0.

Mr. Lee led the flag salute.

3. Communications: Written and Oral

- (a) Arlene Darby encouraged everyone to participate in the Seattle-King County Emergency Feeding Program's Day of Concern for Hunger on Saturday, September 28, by donating food at grocery stores throughout the county. She described the local Habitat for Humanity program and thanked all who have supported it.
- (b) Doug Hoople, Co-Chair of Neighborhood Network North, invited the public to a forum on State Referendum 51 to be held in the Council Conference Room at 7:00 p.m. on

October 9. He thanked Council for its direction to the Planning Commission regarding wireless telecommunications.

- (c) Bernie Goddard expressed concern about the previous week's Downtown Implementation Plan Citizen Advisory Committee meeting. He asked Council to protect the neighborhoods south of downtown from efforts to expand commercial development.
- (d) John Albertson expressed concern about discussions of the Downtown Implementation Plan Citizen Advisory Committee. He is opposed to a developer's proposal to expand commercial development south of the downtown.
- (e) Tim Dore, Property Manager of Bellevue Plaza, asked citizens to offer not just criticism but also solutions for the Downtown Implementation Planning efforts. Noting that one item proposed for the environmental impact statement (EIS) review would require him to provide a free street to the City, he said things are not all good for downtown landowners.
- (f) Ran Dunnell asked voters to consider the parks bond issue because it will benefit current and future seniors and their grandchildren.
- (g) Dick Chapin urged citizens to vote "yes" on Bellevue Parks (Propositions 1 and 2) tomorrow and emphasized the need for a 60-percent voter turnout.
- 4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

City Manager Steve Sarkozy said Council has received a number of letters regarding discussions by the Downtown Implementation Plan Citizen Advisory Committee about the creation of a transition zone along the downtown's south edge. Mr. Sarkozy said this development proposal is not formally a part of the DIP process, nor has it been discussed by Council. Council will be updated on DIP activities at next week's meeting.

6. Council Business

Mr. Mosher attended meetings of the Sound Transit Board of Directors and the Association of Washington Cities (AWC). He encouraged Councilmembers to register for regional AWC meetings with state legislators to be held the evening of October 9. Mr. Mosher encouraged Council and the public to participate in AWC's upcoming *Walk Across Washington* on October 7. He attended the opening of Lattawood Park, the opening of Municipal Research and Services Center's (MRSC) new location near the Space Needle in Seattle, and the Japanese fall festival at Bellevue Community College.

Mr. Lee reported that he and Mr. Mosher attended meetings of the Disability Board. Mr. Lee attended the reopening of Fire Station 2 with Mayor Marshall and Mr. Mosher. Mr. Lee commended the Fire Department for completing the project on time and under budget. He

attended the September 11 ceremony at Crossroads Park as well as meetings to discuss the Reinvesting in Youth initiative.

Dr. Davidson attended the September 11 commemoration at Downtown Park. Dr. Davidson serves on MRSC's Board of Directors and attended the opening of their new office at Fourth Avenue and Vine Street in Seattle. He attended the Tri-County Salmon meeting.

Mr. Noble attended meetings of the Eastside Transportation Partnership (ETP) and Puget Sound Regional Council's Transportation Policy Board.

Mayor Marshall attended the September 11 *Rolling Requiem* at Bellevue Square. She thanked the seven women from Overlake Hospital who implemented their idea for this worldwide event to remember those who died on September 11. Mayor Marshall thanked all businesses and citizens who participated in local September 11 commemorative events.

7. Approval of the Agenda

- **○** Mr. Noble moved to approve the agenda, and Mr. Mosher seconded the motion.
- The motion to approve the agenda carried by a vote of 5-0.

8. Consent Calendar

- **D**r. Davidson moved to approve the Consent Calendar, and Mr. Noble seconded the motion.
- The motion to approve the Consent Calendar carried by a vote of 5-0, and the following items were approved:
 - (a) Minutes of September 3, 2002 Study Session Minutes of September 3, 2002 Regular Session Minutes of September 9, 2002 Extended Study Session
 - (b) Motion to approve payment of claims for the period ending September 10, 2002, and payroll for the period August 16 through August 31, 2002.
 - (c) Resolution No. 6745 authorizing payment of the final settlement of a claim for property damage to the Gray residence, located at 906 Belfair Road, caused by a cracked sewer line.
 - (d) Ordinance No. 5408 amending the compensation program for the City Manager to adjust the rate of contribution for retirement benefits.
 - (e) Ordinance No. 5409 amending Ordinance No. 3960, extending the existing Residential Permit Parking Zone 4 on the west side of 104th Avenue NE in front of the residences at 1233 and 1221. These restrictions will be signed "2 Hour

Parking 8am-5pm, Except Saturday, Sunday and Holiday, Except by Zone 4 Permit."

- (f) Resolution No. 6746 authorizing the execution of an agreement to relinquish a sanitary sewer pipeline easement that is no longer required by the Sewer Utility.
- 9. <u>Public Hearings</u>: None.
- 10. <u>Land Use</u>: None.
- 11. Other Ordinances, Resolutions and Motions: None.
- 12. Unfinished Business: None.
- 13. <u>Continued Oral Communications</u>
- (a) Bernie Goddard expressed concern about sidewalks, stop signs, and regulatory signs hidden by foliage throughout the community. He thanked Deputy City Manager Ed Oberg for requesting specific locations and offering to follow up on this safety issue.
- (b) Arlene Darby commended Council for its ongoing water planning efforts and encouraged the public to not take water for granted.
- 14. New business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 8:40 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich City Clerk

kaw